

U.S. Department of Justice  
United States Marshals Service

**PROCESS RECEIPT AND RETURN**  
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 4:20-CV-3256 # 1-2
DEFENDANT \$73,474.00 and \$22,400.00 in U.S. Currency	TYPE OF PROCESS Release of seized funds
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO BE SEIZED OR CONDEMNED <b>SERVE AT</b> U. S. Marshals Service ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 515 Rusk, Room 10220, Houston, TX 77002	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  Kristine Rollinson Assistant United States Attorney 1000 Louisiana, Suite 2300 Houston, Texas 77002	Number of process to be served with this Form 285  Number of parties to be served in this case 1  Check for service on U.S.A.

U.S. District Court  
Southern District of Texas  
FILED

MAY 11 2023

Nathan Ochser, Clerk of Court

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please release \$73,474.00 (Asset ID 20-FBI-002867) and \$22,400.00 (Asset ID 20-FBI-002866) back to Anthony Hutchison, who is represented by attorney John MacVane.

Signature of Attorney other Originator requesting service on behalf of:

*K. Rollinson*

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

713-567-9385

DATE

4/26/23

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 79	District to Serve No. 79	Signature of Authorized USMS Deputy or Clerk <i>Sarah Hardcastle</i>	Date 4/26/23
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date  
5/9/23  
Time  
3:00 ☐ am ☒ pm

Signature of U.S. Marshal or Deputy

*Luis Moya*

Service Fee \$65.00	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges \$65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS:

Disposed of property in accordance to law.

**PRINT 5 COPIES:**

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED